



**AUSTIN CITY COUNCIL
MINUTES**

**WORK SESSION MEETING
TUESDAY, JANUARY 31, 2017**

The City Council of Austin, Texas convened in a Work Session Meeting on Tuesday, January 31, 2017, City Hall at 301 W. Second Street, Austin, Texas.

Mayor Adler called the Council Meeting to order at 9:05 a.m. Council Member Garza and Kitchen were absent.

BRIEFINGS

B.1 CodeNEXT Rollout Preview.

Presentation was made by Greg Guernsey, Director, Planning Development Department; Daniel Parolek, Principal, Opticos Design; Jorge Rousselin, CodeNext Project Coordinator, Planning Development Department; Lisa Wise, President, Lisa Wise Consulting; John Miki, Associate, Opticos Design; Peter Park, Consultant; and Kathryn Slama, Senior Associate, Lisa Wise Consulting.

Council Member Houston recessed the meeting at 10:55 a.m.

Mayor Adler reconvened the meeting at 11:07 a.m.

COUNCIL ITEMS OF INTEREST

Mayor Adler introduced the agenda for the January 31, 2017 Council meeting and allowed Council to give input or ask questions on any item posted on the agenda. Staff was available to provide verbal responses to Council questions. Discussion was held on the following items taken from Thursday's agenda.

- 56. C14-2016-0023.SH - Elysium Park - District 7 - Conduct a public hearing and approve an ordinance amending City Code Title 25 by rezoning property locally known as 3300 Oak Creek Drive (Walnut Creek Watershed) from industrial park-conditional overlay (IP-CO) combining district zoning and rural residence (RR) district zoning to multifamily residence-moderate-high density-conditional overlay (MF-4-CO) combining district zoning. Staff Recommendation: To grant multifamily residence-moderate-high density-conditional overlay (MF-4-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant multifamily**

residence-moderate-high density-conditional overlay (MF-4-CO) combining district zoning. The ordinance may include waiver of fees. Owner/Applicant: Two-Way Land, L.P. (John K. Condon). Agent: Waeltz & Prete, Inc. (Antonio A. Prete). City Staff: Sherri Sirwaitis, 512-974-3057. A valid petition has been filed in opposition to this rezoning request.

A request to set this item for a time certain of 4:00 p.m. will be made at the Thursday, February 2, 2017 Council Meeting.

57. C814-2014-0120 – Austin Oaks PUD – District 10 – Conduct a public hearing and approve 2nd and 3rd readings of an ordinance amending Title 25 by rezoning property locally known as 3409, 3420, 3429, 3445, 3520, 3636, 3701, 3721, 3724, and 3737 Executive Center Drive and 7601, 7718 and 7719 Wood Hollow Drive (Shoal Creek Watershed) from community commercial (GR) district zoning, neighborhood commercial (LR) district zoning, limited office (LO) district zoning and family residence (SF-3) district zoning to planned unit development (PUD) district zoning. The ordinance may include waiver of fees, alternative funding methods, modifications of City regulations, and acquisition of property. City Council: Approved First Reading PUD zoning with conditions, December 15, 2016. Applicant: Graves Dougherty Hearon & Moody (Michael Whellan). Owner: Twelve Lakes LLC, Jon Ruff. City Staff: Andrew Moore, 512-974-7604.
- A request to postpone this item until February 16, 2017 will be requested at the Thursday, February 2, 2017 Council Meeting.**

BRIEFINGS CONTINUED

- B.2 Update on the City Manager's Search.
Presentation was made by Joya Hayes, Director, Human Resources Department.

COUNCIL ITEMS OF INTEREST CONTINUED

4. Approve an ordinance amending City Code Chapters 2-3 and 2-7 relating to the duties and functions of the City Auditor and the Ethics Review Commission, the code of ethics, and financial disclosure; and creating an offense.
12. Approve a resolution consenting to the creation of the proposed Travis County Emergency Services District No. 15.
A request to postpone this item may be made at the Thursday, February 2, 2017 Council Meeting.
8. Authorize negotiation and execution of an interlocal agreement in the form of a Service Agreement with Travis County Emergency Service District #4 (ESD 4) compensating the City of Austin for providing fire services within ESD 4, providing for the transition of current ESD 4 firefighters into the Austin Fire Department workforce, and providing for the disposition of ESD 4 property and equipment.
A request to postpone this item may be made at the Thursday, February 2, 2017 Council Meeting.
21. Authorize negotiation and execution of a 36-month contract with REPUBLIC SERVICES, or one of the other qualified offerors to Request For Proposals SLW0514, to provide citywide refuse, recycling, organics and special waste collections for City facilities, in an amount not to exceed \$7,725,000, with three 12-month extension options in an amount not to exceed \$3,090,000 per extension option, for a total contract amount not to exceed \$16,995,000. (Notes: This solicitation was reviewed for subcontracting opportunities in accordance with City Code Chapter 2-9C Minority Owned and Women Owned Business Enterprise Procurement Program. For the services required for this solicitation, there were insufficient subcontracting opportunities; therefore, no subcontracting goals were established.)

A request to postpone this item may be made by staff at the Thursday, February 2, 2017 Council Meeting.

40. Approve a resolution initiating an amendment to the City's Energy Code to require that new residential and commercial buildings are constructed to be solar-ready. (Notes: SPONSOR: Council Member Leslie Pool CO 1: Mayor Pro Tem Kathie Tovo CO 2: Council Member Ann Kitchen CO 3: Council Member Delia Garza CO 4: Council Member Jimmy Flannigan)
41. Approve a resolution relating to plan review, inspections, and enforcement of the City's Energy Code. (Notes: SPONSOR: Council Member Leslie Pool CO 1: Mayor Pro Tem Kathie Tovo CO 2: Council Member Ann Kitchen CO 3: Council Member Delia Garza)
42. Approve a resolution initiating amendments to the Land Development Code (Title 25) relating to requirements for expedited permitting of development projects. (Notes: SPONSOR: Council Member Ann Kitchen CO 1: Council Member Gregorio Casar CO 2: Council Member Leslie Pool CO 3: Council Member Sabino "Pio" Renteria)

Mayor Adler recessed the Council Meeting to go into Executive Session at 1:37 p.m.

EXECUTIVE SESSION

The City Council went into Executive Session, pursuant to Chapter 551 of the Texas Government Code, to receive advice from Legal Counsel, to discuss matters of land acquisition, litigation, and personnel matters as specifically listed on this agenda and to receive advice from Legal Counsel regarding any other item on this agenda.

- E.1 Discuss legal issues related to open government matters (Private consultation with legal counsel - Section 551.071 of the Government Code).
Withdrawn without objection.
- E.2 Discuss the lease or acquisition of an interest in real property and improvements located at (1) 425 Riverside Drive, (2) the northeast corner of Philomena Street and Mueller Street, and (3) the southwest corner of Middle Fiskville Road and Highland Mall Boulevard (Real property - Section 551.072 of the Government Code).
- E.3 Discuss legal issues related to the lease or acquisition of an interest in real property and improvements located at (1) 425 Riverside Drive, (2) the northeast corner of Philomena Street and Mueller Street, and (3) the southwest corner of Middle Fiskville Road and Highland Mall Boulevard (Private consultation with legal counsel - Section 551.071 of the Government Code).
- E.4 Discuss legal issues related to the rate appeal filed with the Public Utility Commission by Shady Hollow MUD appealing wholesale water and wastewater rates (Private consultation with legal counsel - Section 551.071 of the Government Code).

Executive Session ended and Mayor Adler called the meeting back to order at 2:58 p.m.

COUNCIL DISCUSSION

- D.1 Discussion of City Council and Intergovernmental Committee structure and appointments.
Withdrawn without objection.

- D.2 Discussion regarding agenda management and meeting management.
Withdrawn without objection.

Mayor Adler adjourned the meeting at 2:58 p.m. without objection.

The minutes were approved on this the 2nd day of March 2017 on Council Member Garza's motion, Council Member Houston's second on an 11-0 vote.